APPENDIX I UI BENEFITS RECORD LAYOUTS

EXPLANATION OF FIELD TYPES IN UI BENEFITS EXTRACT FILES

There are 6 types of fields in Appendix A and the record layouts for the 15 benefits extract files.

- 1. Required these fields cannot be blank. They are primarily mandatory dates and dollar values.
- 2. Valued. These fields have text values that must be entered, such as UI, partial, voluntary quit, etc. All of the allowable text values for each field are listed in the record layout.
- 3. Optional (these fields are gray in Appendix A). The software does not look at these fields at all. Any values can be entered or they can be left blank.
- 4. Must be blank. These are fields where the presence of data indicates an error Therefore, they must be left blank (such as monetary date where the subpopulation is for a claim with no monetary determination or a UCFE amount for a UI only payment).
- 5. System generated. These fields are generated by the DV software and are not included on the extract files. These fields are primarily time lapse and age fields.
- 6. Not applicable. These fields are not included on the extract files and are not system generated because they do not apply to particular subpopulations.

Notes:

Unique ID is required for populations 2, 4, 6, 7, 8, 9,10, and 11 and optional for populations 5, 12, 13, and 14 because not all states maintain the indicators for these four populations. There is no unique ID field for populations 1 and 3.

Federal Wages are required in certain situations. In population 4, for Joint UI/Federal payments UCFE amount and/or UCX amount is required. In population 4 for UCFE or UCFE/UCX payments, UCX amount is only required for joint UCFE and UCX claims. In populations 12, 13 and 14 federal amount is required for UI overpayments when there are also federal wages.

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No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	Claim Week- ending Date	Step 1A - Rule 2	The week-ending date of the week claimed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
3	SSN	Step 1A - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1	Regular UI claim.	Text - Regular UI (Required)	CHAR (20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE, or UCX.	Text - UI UCFE UCX (Required)	CHAR (20)	NOT NULL
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2 Interstate Filed From Agent State: Step 5D - Rules 1 and 2	Intrastate, Interstate received as liable, or Interstate filed from agent state.	Text - Intrastate; Interstate liable; Interstate agent (Required)	CHAR (30)	NOT NULL
7	Date Week Claimed	Step 11 - Rule 1	The date the week was claimed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
8	Monetarily Eligible or Pending	Step 11 - Rule 2	Claimant is monetarily eligible for benefits when the week was claimed and had not exhausted their benefits or pending, if there was no final determination of the claimant's monetary eligibility.	Text - Eligible; Pending (Optional)	CHAR (30)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
9	Earnings	Step 11 - Rule 3	except for interstate filed from	Number - 00000.00 (Required except optional for Interstate filed from agent state claims)	DECIMAL (5,2)	
10	WBA	Step 11 - Rule 3	Weekly benefit allowance	Number - 00000.00 (Required)	DECIMAL (5,2)	NOT NULL
11	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		for each record in the extract	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1C - Rule 1	file. Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Check # Unique ID	Step 1C - Rule 2	The check number or other unique ID.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1	Regular UI claim.	Text - Regular UI (Required)	CHAR (20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
6	MBA	Steps 9A and 9B - Rule 1	The maximum benefit allowance.	Number 00000.00 (Required)	INTEGER	NOT NULL
7	WBA	Step 7 - Rules 1 and 2	The weekly benefit allowance.	Number 00000.00 (Required)	INTEGER	NOT NULL
8	Actual Weeks of Duration	Step 9A - Rules 1 and 2	The number of actual weeks of duration of the claim.	Number - 00 (Required except optional for UCFE and UCX claims)	INTEGER	
9	Maximum Actual Weeks	Steps 9B and 9C - Rule 1	The number of actual weeks of duration at the maximum or not.		CHAR (20)	
10	Mail Date of Final Payment	Step 10C - Rule 3	The mail date of the final payment.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
11	Balance	Step 10C - Rule 2	The balance left on the claim at the time of the final payment.	Number - 00000.00 (Required)	DECIMAL (5,2)	NOT NULL
12	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each	Number - 00000000 (Required)	INTEGER	NOT NULL
			record in the extract file.	(
2	SSN	Step 1B - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Date Claim Filed/IB-4 Sent	Step 3A - Rules 1 and 6 Step 3C - Rule 1	The date the claim was filed in person, by mail or telephone.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1	Regular UI claim.	Text - Regular UI (Required)	CHAR (20)	NOT NULL
5	Type of Claim	New: Step 3A - Rule 2 Transitional: Step 3C - Rule 2 Entering Self-Employment: Step 3D - Rule 2 Additional: Step 3B - Rule 2 Reopened: Step 3B - Rule 7 New CWC claim: Step 3A - Rule 6 New CWC claim filed in previous quarter: Step 3A - Rule 7 New claim filed in previous quarter: Step 3A - Rule 5	New claim, Transitional claim, Entering self-employment, Additional claim, Reopened claim, New CWC claim, New CWC claim filed in the previous quarter, or New claim filed in the previous quarter.	Text - New; Transitional; Entering Self-Employment Additional; Reopened; CWC New; Prior Qtr New CWC; Prior Qtr New Claim (Required)	CHAR (30)	NOT NULL
6	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE or UCX.	Text - UI; UCFE; UCX (Required except optional for CWC and entering self- employment program claims)	CHAR (20)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
No. 7	Field Name Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2 Interstate Taken as Agent State: Step 5C - Rules 1 and 2 Interstate Filed From Agent State: Step 5D - Rules 1 and 2 Interstate: Step 5D - Rules 1 and 2 Intrastate CWC: Step 5E -	Intrastate, Interstate received as liable, Interstate taken as agent, Interstate filed from agent state, Intrastate combined wage claim, or Interstate combined wage claim.	Data Format Text - Intrastate; Interstate liable; Interstate taken; Interstate agent; CWC Intrastate; CWC Interstate (Required except optional for transitional claims, new claims filed during the previous quarter, and entering self-employment program claims)	Data Type CHAR (30)	Constraint
8	Date of Original Monetary	Rules 1 and 2 Interstate CWC: Step 5F - Rules 1 through 4 Step 6A - Rules 1 and 2 Step 6B - Rule 1	Date the original determination was made on whether the claimant has sufficient baseperiod wages and/or employment to establish a benefit year.	Date - MM/DD/YYYY (Required except must be blank for CWC claims with insufficient wages and optional for UCFE, UCX, interstate filed from agent state, interstate taken as agent state, and entering self-employment program claims)	DATE	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
9	Sufficient/ Insufficient/ Combined Wages	Sufficient Wages: New Benefit Year: Step 6C - Rules 1 and 2 Sufficient Wages - No New Benefit Year: Step 6C - Rule 3 Insufficient Wages: Step 6D - Rule 1 New CWC Wages: Step 6C - Rule 4 No New CWC Wages: Step 6D - Rules 2 and 3	CWC claim at the time the 218 report was run: Sufficient - new base year established, Sufficient - no new base year established, Insufficient, a new CWC claim, or not a new CWC	Sufficient No BY New CWC claim; Not a new CWC claim (Required except must be	CHAR (30)	
10	WBA	Step 7 - Rules 1 and 2		Text - Maximum; Less than Maximum (Required except must be blank for insufficient, sufficient but no benefit year, and "No Monetary" and optional for UCFE, UCX, interstate filed from agent state, interstate taken as agent state, CWC, and entering self-employment program claims)	CHAR (30)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
11	МВА	Steps 8A and 8B - Rule 1		Number - 00000.00 (Required except must be blank for insufficient, sufficient but no benefit year, and "No Monetary" claims and optional for UCFE, UCX, interstate filed from agent state, interstate taken as agent state, CWC, and entering self-employment program claims)	DECIMAL (5,2)	
12	Potential Weeks of Duration	·	benefits for which a claimant is determined to be eligible within a benefit year.		INTEGER	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
13	Potential Weeks Maximum Duration		the State.	Text - Y; N (Required except must be blank for insufficient, sufficient but no benefit year, and "No Monetary" and optional for UCFE, UCX, interstate filed from agent state, interstate taken as agent state, CWC, and entering self-employment program claims)	CHAR (20)	
14	User			Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS	module 3 Reference	State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1B - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Date Claim Filed	Step 3B - Rule 1	The date the claim was filed in person, by mail or telephone.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1	Regular UI claim.	Text - Regular UI (Required)	CHAR (20)	NOT NULL
5	Type of Claim	Additional: Step 3B - Rule 2	Additional claim.	Text - Additional (Required)	CHAR (20)	NOT NULL
6	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	Program type is UI, UCFE or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
7	Intrastate/Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Claim is intrastate, or interstate received as liable.	Text - Intrastate; Interstate liable (Required)	CHAR (30)	NOT NULL
8	Unclaimed Week	Step 3B - Rule 3	The week-ending date of the unclaimed week prior to the additional claim.	Date - MM/DD/YYYY (Optional)	DATE	
9	Separation Date	Step 3B - Rule 4	The date of separation from an employer since the last claim was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
10	Last Employer	Step 3B - Rule 5	The name of the separating employer.	Text (Required)	CHAR (50)	NOT NULL
11	Separation Reason	Step 3B - Rule 6	The reason for separation.	Text (Required)	CHAR (30)	NOT NULL
12	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1C - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Check Number Unique ID	Step 1C - Rule 2	The check number ID or other unique check ID. For offsets assign a unique ID number.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1	Regular UI claim.	Text - Regular UI (Required)	CHAR (20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX Only: Step 4C - Rule 1 UI/Federal: Step 4D - Rule 1 Self-Employment: Step 4E - Rule 1	Type of Program is UI only, UCFE, UCFE/UCX, UCX only, Joint UI/Federal, or Self-Employment.	Text - UI Only; UCFE Only; UCFE/UCX; UCX Only; Joint UI/Federal; Self-employ (Required except not applicable to CWC payments)	CHAR (20)	
6	Intra/Inter	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1 Intrastate CWC: Step 5E - Rule 1 Interstate CWC: Step 5F - Rule 1	Intrastate, Interstate, Intrastate CWC, or Interstate CWC claim.	Text - Interstate; Intrastate; Intrastate CWC; Interstate CWC (Required except not applicable to UCFE or UCFE/UCX and UCX only adjustments)	CHAR (20)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
7	Type of Compensation	First: Step 10A - Rule 1 Continued: Step 10B - Rule 1 Adjustment: Step 10F - Rule 1 Prior Weeks Compensated: Step 10G - Rule 1	First Payment, Continued Payment, Adjustment, Self- Employment, Prior Weeks Compensated.	Text - First Payment; Continued Payment; Adjustment; Self-Employment; Prior Weeks Compensated (Required)	CHAR (50)	NOT NULL
8	Partial/Total Weeks of Unemployment	Partial: Step 10D - Rule 1 Total: Step 10E - Rule 1	Week of partial or total unemployment.	Text - Partial; Total (Required except not applicable to UCFE or UCFE/UCX and UCX only adjustments and optional for self-employment and CWC payments)	CHAR (20)	
9	Earnings	Step 10D - Rule 2 Step 10E - Rule 2	The earnings for the week claimed.	Number - 00000.00 (Required except optional for UCFE, UCFE/UCX, UCX only, and CWC continued weeks adjustments and CWC prior quarter payments)	DECIMAL (9,2)	
10	WBA	Step 10D - Rule 3 Step 10E - Rule 3	The weekly benefit allowance.	Number - 00000.00 (Required except optional for UCFE, UCFE/UCX, UCX only, and CWC continued weeks adjustments, and CWC prior quarter payments)	DECIMAL (9,2)	
11	UI Amount	Step 12A - Rule 1	The amount of benefits paid from State Unemployment Funds.	Number - 00000.00 (Required except must be blank for UCFE, UCFE/UCX, UCX only, self-employment, and CWC payments)	DECIMAL (9,2)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
12	UCFE Amount	Step 12B - Rule 1	The amount of benefits paid from Federal Funds.	Number - 00000.00 (Required for UCFE, UI/UCFE, and UCFE/UCX payments; must be blank for all other payment types)	DECIMAL (9,2)	
13	UCX Amount	Step 12C - Rule 1		Number - 00000.00 (Required for UCX, UI/UCX, and UCFE/UCX payments; must be blank for all other payment types)	DECIMAL (9,2)	
14	CWC Amount	Step 12D - Rule 1	The amount of benefits paid for a combined wage claim payment.	Number - 00000.00 (Required for all CWC payments; must be blank for all other payment types)	DECIMAL (9,2)	
15	Self-Employ Amount	Step 12E - Rule 1	The total dollars paid under the SEA program.	· · · · · · · · · · · · · · · · · · ·	DECIMAL (9,2)	
16	Week End Date	Step 13 - Rule 1	The week-ending date of the week compensated.	Date - MM/DD/YYYY (Required except optional for adjusted, self-employment, and all CWC payments with the exception of CWC first payments and CWC prior weeks compensated within the quarter)	DATE	
17	Mail Date	Step 14 - Rule 1	The date on which the payment is actually mailed to the claimant.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
18	User		User defined field. Can be	Text	CHAR (100)	
			used for any additional data	(Optional)		
			element. Not mandatory.			

No.	Field Name	Module 3 Reference	Field Description	DataFormat	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1D - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Issue Number (Unique ID)	Step 1D - Rule 2	The unique issue number or other unique number assigned to the nonmonetary determination.	Number - 000000	CHAR (50)	
4	Type of UI Program	Regular UI: Step 2A - Rule 1 Workshare: Step 2B - Rule 1	Regular UI claim or Workshare claim.	Text - Regular UI; Workshare (Required)	CHAR (20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required except optional for multi-claimants)	CHAR (20)	
6	Intrastate/ Interstate	Intrastate: Step 5A - Rule 1 Interstate Received as Liable State: Step 5B - Rule 1	Intrastate or interstate.	Text - Intrastate; Interstate (Required except optional for multi-claimants)	CHAR (20)	
7	Determination/ Redetermination	Step 15A - Rule 1 Step 15B - Rule 1	The decision made by the authority on an issue was a determination or redetermination.	Text - Determination; Redetermination (Required)	CHAR (30)	NOT NULL
8	Single Claimant/ Multi-Claimant	Step 16A - Rule 1 Step 16B - Rules 1 and 2	The determination was based upon facts related to an individual situation or to groups of similarly situated individuals.	Text - Single; Multi (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	DataFormat	Data Type	Constraint
9	Issue Types	VL: Step 17A - Rule 1	The separating issue was	Text - VL; MC;	CHAR (50)	NOT NULL
		MC: Step 17B -	voluntary leaving, misconduct,	Sep/Other;		
		Rule 1	other separation issue,	A & A;		
		Sep/Other: Step 17C -	able and available for work,	Ded. Income;		
		Rule 1	deductible income, suitable	Suitable Work;		
		A & A: Step 17D -	work refusal, reporting	Reporting;		
		Rule 1	requirements, profiling,	Profiling;		
		Ded. Income Step 17E -	other nonseparation issue, or	Other Nonsep;		
		Rule 1	labor dispute or other multi-	Labor Dispute;		
		Suitable Work: Step 17F -	claimant issue.	Other Multiclaimant		
		Rule 1	ciaimant issue.	(Required)		
		Reporting: Step 17G -		(Nequired)		
		Rule 1				
		Profiling: Step 17H -				
		Rule 1				
		Other/Nonsep: Step 17I -				
		Rule 1				
		Labor Dispute: Step 17J -				
		Rule 1				
		Other Multiclaimaint Issues:				
		Step 17K - Rule 1				
10	First Week	Step 18 - Rule 1	The week-ending date of the	Date - MM/DD/YYYY	DATE	
	Affected		first week in a claim series to	(Required except optional for		
			which a notice of nonmonetary	redeterminations)		
			determination applies.			
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11	Detection Date	Step 19 - Rule 1	The earliest date that the	Date - MM/DD/YYYY	DATE	
			agency is in possession of	(Required except optional for		
			information indicating the	redeterminations)		
			existence of a nonmonetary			
			issue.			

No.	Field Name	Module 3 Reference	Field Description	DataFormat	Data Type	Constraint
12	Notice Date				DATE	NOT NULL
13	Allow or Deny	· ·	The outcome of the nonmonetary determination was an allow or a deny.	Text - Allow; Deny (Required)	CHAR (20)	NOT NULL
14	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1E - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket Number Unique ID	Step 1E - Rule 2	The Docket Number of the lower authority appeal.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Lower Authority Appeal	Step 22A - Rule 1	The appeal type was a lower authority appeal.	Text - Lower (Required)	CHAR (20)	NOT NULL
5	Single or Multi Claimant	Single: Step 23A - Rule 1 Multi: Step 23B - Rule 1	The appeals case involves one or more than one claimant.	Text - S; M (Required)	CHAR (20)	NOT NULL
6	Number of Claimants	Step 23B - Rules 3 and 5	The number of claimants involved in a multi-claimant appeal. If the State stores a single record for a multi-claimant appeal with a field for the number of claimants, insert the number in this field. If the State stores a record for each claimant involved in a multi-claimant appeal, include all of the records in the file and insert a '1' in this field.	Number => 1 (Required for mutiple claimant appeals/ optional for single claimant appeals)	INTEGER	
7	Date Filed	Step 29 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
8	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1F - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket Number Unique ID	Step 1F - Rule 2	The Docket Number of the higher authority appeal.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Higher Authority Appeal	Step 22B - Rule 1	The appeal type was a higher authority appeal.	Text - Higher (Required)	CHAR (20)	NOT NULL
5	Single or Multi Claimant	Single: Step 23A - Rule 1 Multi: Step 23B - Rule 1	The appeals case involves one or more than one claimant.	Text - S; M (Required)	CHAR (20)	NOT NULL
6	Number of Claimants	Step 23B - Rules 3 and 5	multiclaimant appeal.	Number => 1 (Required for mutiple claimant appeals/ optional for single claimant appeals)	INTEGER	
7	Date Filed	Step 29 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
8	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1E - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket # Unique ID	Step 1E - Rule 2	The Docket Number or other unique ID assigned to the appeal.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1 Workshare: Step 2B - Rule 1	Regular UI claim or Workshare claim.	Text - Regular UI; Workshare (Required)	CHAR (20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Intrastate or Interstate.	Text - Intrastate; Interstate (Required)	CHAR (20)	NOT NULL
7	Lower Authority Appeal	Step 22A - Rule 1	The appeal type is a lower authority appeal.	Text - Lower (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
8	Single Claimant Multi-claimant	Single: Step 23A - Rule 1 Multi: Step 23B - Rule 1	The determination is based upon facts related to an individual situation or to groups of similarly situated individuals. States which maintain a single record for multi-claimant appeals with a field for the number of claimants involved should insert a text prefix of 'multi-one' for a multi-claimant appeal with only one record for the whole appeal. States which maintain multiple records (one for each claimant) for a multi-claimant appeal should designate one of the records as the lead claimant. States should insert a text prefix of 'multi-lead' in this field for the lead claimant record. Both of these types of records will be assigned to subpopulations 8.45 to 8.52 (lower) and 9.13 to 9.20 (higher). States which maintain multiple records should insert a prefix of 'multi-non-lead' in the multi-claimant field for the non-lead claimants. These records will be assigned to subpopulations 8.53 (lower) and 9.21 (higher).	M-1; M-Lead; M-Nonlead (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
9	Number of Multi-claimants	Step 23B (Rules 3 and 5)	The number of claimants involved in a multiclaimant appeal (could be one if separate records are provided for each participating claimant)	Number => 1 (Required for mutiple claimant appeals/not applicable for single claimant appeals)	CHAR (20)	
10	Appellant	Claimant: Step 24A - Rule 1 Employer: Step 24B - Rule 1 Other: Step 24C - Rule 1	The appellant is the claimant, employer, or other than claimant or employer.	Text - Claimant; Employer; Other (Required except optional for UCFE, UCX, and non-lead multi- claimant claims)	CHAR (20)	
11	In Favor of Appellant	In Favor: Step 25A - Rule 1 Not in Favor: Step 25B - Rule 1	The decision was or was not in favor of the appellant.	Text - Y; N (Required except optional for UCFE, UCX, and non-lead multi- claimant claims)	CHAR (20)	
12	Filed Date	Step 29 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
13	Decision Date	Step 26 - Rule 1	The date the decision was mailed to the interested parties concerned.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
14	Disposed of by Decision	By Decision: Step 27A - Rule 1 Not by Decision: Step 27B - Rule 1	The appeals case was disposed of by a written ruling.	Text - Y; N (Optional)	CHAR (20)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
15	Issue Code	Suit: Step 28C - Rule 1			CHAR (30)	
16	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1F - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket Number Unique ID	Step 1F - Rule 2	The Docket ID or other unique number assigned to the appeal.	Number - 0000000000 (Required)	CHAR(30)	NOT NULL
4	Type of UI Program	Regular UI: Step 2A - Rule 1 Workshare: Step 2B - Rule 1	Regular UI claim or Workshare claim.	Text - Regular UI; Workshare (Required)	CHAR(20)	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
6	Intrastate/ Interstate	Intrastate: Step 5A - Rules 1 and 2 Interstate Received as Liable State: Step 5B - Rules 1 and 2	Intrastate or interstate.	Text - Intrastate; Interstate (Required except optional for non-lead claimant multi-claimant appeals)	CHAR (20)	
7	Higher Authority Appeal	Step 22B - Rule 1	The appeal is a higher authority appeal.	Text - Higher (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
8	Single Claimant Multi-Claimant	Single: Step 23A - Rule 1 Multi: Step 23B - Rule1	The determination is based upon facts related to an individual situation or to groups of similarly situated individuals. States which maintain a single record for multi-claimant appeals with a field for the number of claimants involved should insert a text prefix of 'multi-one' for a multi-claimant appeal with only one record for the whole appeal. States which maintain multiple records (one for each claimant) for a multi-claimant appeal should designate one of the records as the lead claimant. States should insert a text prefix of 'multi-lead' in this field for the lead claimant record. Both of these types of records will be assigned to subpopulations 8.45 to 8.52 (lower) and 9.13 to 9.20 (higher). States which maintain multiple records should insert a prefix of 'multi-non-lead' in the multi-claimant field for the non-lead claimants. These records will be assigned to subpopulations 8.53 (lower) and 9.21 (higher).	Text - S; M-1; M-Lead; M-Nonlead (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
9	Number of Multi- claimants	Step 23B (Rules 3 and 5)	The number of claimants involved in a multiclaimant appeal (could be one if separate records are provided for each participating claimant)	Number => 1 (Required for mutiple claimant appeals/not applicable for single claimant appeals)	INTEGER	
10	Appellant	Claimant: Step 24A - Rule 1 Employer: Step 24B - Rule 1 Other: Step 24C - Rule 1	The appellant is the claimant, employer, or other than claimant or employer.	Text - Claimant; Employer; Other; (Required except optional for non-lead multi-claimant appeals)	CHAR (30)	
11	In Favor of Appellant	In Favor: Step 25A - Rule 1 Not in Favor: Step 25B - Rule 1	The decision was or was not in favor of the appellant.	Text - Y; N (Required except optional for non-lead multi-claimant appeals)	CHAR (20)	
12	Filed Date	Step 29 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
13	Decision Date	Step 26 - Rule 1	The date the decision was mailed to the interested parties concerned.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
14	Disposed of by Decision	By Decision: Step 27A - Rule 1 Not by Decision: Step 27B - Rule 1	The appeals case was disposed of by a written ruling.	Text - Y; N (Optional)	CHAR (20)	
15	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1E - Rule1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket # Unique ID	Step 1E - Rule 2	The Docket Number or other unique number assigned to the appeal	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Lower Authority Appeal	Step 22A - Rule 1	The appeal was a lower authority appeal.	Text - Lower (Required)	CHAR (20)	NOT NULL
5	Appeal Pending	Step 27B - Rule 1	No decision has been made on an appeal.	Text - No Decision (Optional)	CHAR (30)	
6	Filed Date	Step 29 - Rule 1	The date on which the appeal was filed.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
7	User		User defined field. Can be used for any additional data element. Not mandatory.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1F - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Docket # Unique ID	Step 1F - Rule 2	The Docket Number or other unique number assigned to the appeal.	Number - 0000000000 (Required)	CHAR (30)	NOT NULL
4	Higher Authority Appeal	Step 22B - Rule 1	The appeal was a higher	Text - Higher (Required)	CHAR (20)	NOT NULL
5	Appeal Pending	Step 27B - Rule 1	No decision has been made on an appeal.	Text - No Decision (Optional)	CHAR (20)	
6	Filed Date	Step 29 - Rule 1	• • • • • • • • • • • • • • • • • • • •	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
7	User		User defined field. Can be used for any purpose.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1G - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Unique ID	Step 1G - Rule 2	The unique ID of the overpayment.	Number - 0000000000 (Required if State maintains a unique ID)	CHAR (30)	
4	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	Type of program is UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
5	Type of Overpayment	Fraud: Step 30A - Rule 1 Nonfraud: Step 30B - Rule 1 Penalty: Step 30C - Rule 1	The type of overpayment is Fraud, Nonfraud or Penalty.	Text - Fraud; Nonfraud; Penalty (Required)	CHAR (20)	NOT NULL
6	Cause of Overpayment	Multi Claimant Scheme: Step 31A - Rule 1 Reversal (JAVA): Step 31B - Rule 1 SESA: Step 31C - Rule 1 Employer: Step 31D - Rule 1 Claimant: Step 31E - Rule 1 Other: Step 31F - Rule 1 Penalty: Step 31G - Rule 1	The cause of the overpayment was Multi Claimant Schemes, Reversals, SESA Errors, Employer Errors, Claimant Errors, or other Fraud or Nonfraud causes.	Text - Multiclaimant; Reversals; SESA; Employer; Claimant; Other (Required except optional for penalties)	CHAR (30)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
7	Detection Type	Wage/Benefit Crossmatch:	The detection type used to	Text -	CHAR (30)	NOT NULL
		Step 32A - Rule 1	7.			
		·	Wage/Benefit Crossmatch, IB	IB Crossmatch;		
		IB Crossmatch:	Crossmatch, New Hires	New Hires;		
		Step 32B - Rule 1	Systems, Multi-Claimant Scheme Systems, Special	Multiclaimant; Special;		
		New Hires System:	Project, Other Controllable, or	Other Controllable;		
		Step 32C - Rule 1	Noncontrollable activity.	Noncontrollable (Required)		
		Multi-Claimant Scheme		(1.10 4000)		
		Systems:				
		Step 32D - Rule 1				
		Special Project:				
		Step 32E - Rule 1				
		Other Controllable:				
		Step 32F - Rule 1				
		Noncontrollable:				
		Step 32G - Rule 1				
8	Date Overpayment Established	Step 33 - Rule 1	The date that the overpayment was established.	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
9	UI Amount	Step 34A - Rule 1	The amount of benefits paid	Number - 00000.00	DECIMAL (9,2)	
			from State Unemployment	(Required for UI claims; Must		
			Funds.	be blank for UCFE or UCX		
				claims)		
10	Federal Amount	Step 34B - Rule 1	The amount of benefits paid	Number - 00000.00	DECIMAL (9,2)	
			from Federal Funds.	(Required for UCFE, UCX, or joint claims)		
11	User		User defined field. Can be	Text	CHAR (100)	
			used for any purpose.	(Optional)	, ,	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1H - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Unique ID	Step 1H - Rule 2	The unique ID of the overpayment.	Number - 0000000000 (Required if State maintains a unique ID)	CHAR (30)	
4	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	The program type is UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
5	Type of Overpayment	Fraud: Step 30A - Rule 1 Nonfraud: Step 30B - Rule 1	The type of overpayment is Fraud or Nonfraud.	Text - Fraud; Nonfraud (Required)	CHAR (20)	NOT NULL

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
No. 6	Field Name Type of Activity	Recovered Cash: Step 35A - Rule 1 Recovered Offset: Step 35B - Rule 1 State Income Tax Offset: Step 35C - Rule 1 By Other States: Step 35D - Rule 1 Written Off: Step 35G - Rule 1 Waived: Step 35F - Rule 1 Additions: Step 35H - Rule 1 Subtractions: Step 35I - Rule 1 Other -	Field Description The reconciliation activity was cash, benefit offset, state income tax offset, offset other states, write-off, addition, or subtraction.	Text - Cash; Benefit Offset; Tax Offset; By Other State; Write-off; Waived; Addition; Subtraction; Other (Required)	CHAR (30)	NOT NULL
7	Date of Activity	Step 35E - Rule 1 Step 36 - Rule 1	Indicate the date of the	Date - MM/DD/YYYY	DATE	NOT NULL
8	UI Amount	Step 37A - Rule 1	Overpayment Activity. The reconciled amount of State Unemployment Funds.	(Required) Number - 00000 (Required for UI claims; Must be blank for UCFE or UCX claims)	DECIMAL (9,2)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
9	Federal Amount	Step 37B - Rule 1	Federal Funds.	Number - 00000 (Required for UCFE, UCX, or joint claims)	DECIMAL (9,2)	
10	User		User defined field. Can be used for any purpose.	Text (Optional)	CHAR (100)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
1	OBS		State assigned sequential unique identifier for each record in the extract file.	Number - 00000000 (Required)	INTEGER	NOT NULL
2	SSN	Step 1G - Rule 1	Social Security Number	Number - 000000000 (Required)	CHAR (9)	NOT NULL
3	Unique ID	Step 1G - Rule 2	The unique ID of the overpayment.	Number - 0000000000 (Required if State maintains a unique ID)	CHAR (30)	
4	Date Established	Step 33 - Rule 1	The date the overpayment was established	Date - MM/DD/YYYY (Required)	DATE	NOT NULL
5	Program Type	UI: Step 4A - Rule 1 UCFE: Step 4B - Rule 1 UCX: Step 4C - Rule 1	The program type is UI, UCFE, or UCX.	Text - UI; UCFE; UCX (Required)	CHAR (20)	NOT NULL
6	Outstanding Overpayment	Step 38 - Rule 1	The overpayment is outstanding.	Text - Y; N (Optional)	CHAR (20)	
7	Active Collection	Yes or Blank: Step 40A - Rule 1 No: Step 40B - Rule 1 Dropped: Step 40C - Rule 1	Indicate Y if overpayment is in process of recovery; use N if overpayment is no longer in process of recovery; use D if the established date is prior to nine (9) quarters prior to the report quarter and the overpayment was in process of recovery in the prior quarter but recovery was dropped in the report quarter.		CHAR (20)	

No.	Field Name	Module 3 Reference	Field Description	Data Format	Data Type	Constraint
8	Type of Overpayment	Fraud: Step 30A - Rule 1 Nonfraud: Step 30B - Rule 1	The type of overpayment is Fraud or Nonfraud.	Text - Fraud; Nonfraud (Required for overpayments with balances more than 8 quarters past due; optional for other overpayment balances)	CHAR (20)	
9	UI Balance at End of Qtr.	Step 39A - Rule 1	The State Unemployment funds overpayment balance at the end of the quarter.	Number - 00000.00 (Required for UI claims; Must be blank for UCFE or UCX claims)	DECIMAL (9,2)	
10	Federal Balance at the End of Qtr.	Step 39B - Rule 1	The Federal funds overpayment balance at the end of the quarter.	Number - 00000.00 (Required for UCFE, UCX, and joint claims)	DECIMAL (9,2)	
11	User		User defined field. Can be used for any purpose.	Text (Optional)	CHAR (100)	